

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 13, 2012 - Tuesday, June 19, 2012

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

THURSDAY, JUNE 14, 2012		
PS	9:30 AM - 7CHR	
Jun 14	(1) • Update - Emergency Call Center (ECC) operations (McGuire)	Update
	(2) • Update - Office of Consumer Protection (Farag)	Update
MONDAY, JUNE 18, 2012		
ED/PHED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jun 18	(1) • Discussion - School site selection process (Levchenko)	Discussion
PHED	2:00 PM - 7CHR	
Jun 18	(1) • ZTA 12-05, Commercial/Residential Zones – Grandfathering (Zyontz)	Recommended approval with amendments
	(2) • ZTA 12-06, Commercial/Residential Zones - Transit Proximity Definition (Zyontz)	Recommended approval
TUESDAY, JUNE 19, 2012		
	9:30 MOMENT OF SILENCE	Moment of silence
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Montgomery County Science Fair winners, by Councilmember Floreen	Proclamation presented
	B. Proclamation recognizing Argyle Middle School Robotics Challenge, by Councilmember Ervin	Proclamation presented
	(1) 9:55 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: May 8, 10, 14, 15, 16, 17, and 24, 2012	Approved (9y)
	- Approval of Closed Session Minutes: May 10, 2012	Approved (9y)
	(2) 10:00 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve the Tax Supported Fiscal Plan Summary for FY13-18 Public Services Program (Farber/Sesker)	Introduced
	<i>GO Committee worksession tentatively scheduled for 6/25/12.</i>	

TUESDAY, JUNE 19, 2012

RES/ORD	SUBJECT	ACTION
	<p align="center">B. Introduction - Resolution to approve renewal of Franchise Agreement for Use of Public Right-of-Way: AboveNet Communications, Inc. (Mihill)</p> <p align="center"><i>Action is tentatively scheduled for 6/26/12.</i></p>	Introduced
	<p align="center">C. Action - Resolution to amend Resolution 17-149 for the FY12 Designation of Entities for Non-Competitive Award Status: (McMillan)</p>	
17-472	- Family Services Agency, Inc. (FSA)	Adopted
17-473	- Primary Care Coalition of Montgomery County, Inc.	Adopted
17-474	<p align="center">D. Action - Resolution to approve Economic Development Revenue Bond in an amount not to exceed \$20 million for the Bullis School, Inc. (Sesker)</p>	Adopted
17-475	<p align="center">E. Action - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: Pinky Rodgers (Lauer)</p>	Adopted
17-476	<p align="center">F. Action - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Delia "Dede" Lang, Barbara Goldberg Goldman (Lauer)</p>	Adopted
	10:05 LEGISLATIVE SESSION Day # 17	
	Introduction of Bills:	
	<p>(3) A. Bill 21-12, Erosion, Sediment Control and Stormwater Management - Coal Tar Pavement Products, sponsored by Councilmembers Rice, Navarro, Elrich and Riemer (Drummer)</p> <p align="center"><i>Public Hearing is scheduled for July 17, 2012 at 1:30 pm.</i></p>	Introduced
	<p>(4) 10:10 BOARD OF HEALTH - Update from Dr. Ulder J. Tillman, County Health Officer, on access to care, disease control, licensure and regulatory services, public health emergency preparedness, teen pregnancy and Healthy Montgomery (McMillan)</p>	Update
	<p>(5) 11:20 COG REPORTS - Updates from Councilmembers serving on Council of Governments</p>	Received reports
	<p align="center">11:30 ADJOURN - 12:00 - Brown Bag Lunch with Regional Services Center Directors (6CCR)</p>	Discussion
	<p>(6) 7:30 PUBLIC HEARING - Zoning Text Amendment 12-07, Special Exceptions - Automobile filling stations (Zyontz)</p> <p align="center"><i>PHED Committee worksession tentatively scheduled for 7/9/12.</i></p>	PH held; record open until COB 6/29/12